



**CITY OF ROCKLIN**  
**MINUTES OF REGULAR MEETINGS**  
**OF THE**  
**ROCKLIN CITY COUNCIL**  
**AND**  
**ROCKLIN REDEVELOPMENT AGENCY**

**OCTOBER 22, 1996**

**TIME: 7:30 P.M.**

**PLACE: Council Chambers**  
**3970 Rocklin Road**

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102296

1. The Regular Meeting of the Rocklin City Council convened at 7:30 p.m. Mayor George Magnuson presiding.

The Regular Meeting of the Rocklin Redevelopment Agency convened at 7:30 p.m. Chairman George Magnuson presiding.

2. Mayor Magnuson led the Pledge of Allegiance.
3. Roll Call:

Councilmembers: Kathy Lund, Marie Huson, Mayor George Magnuson  
Clarke Dominguez was excused.  
Ken Yorde arrived a few minutes late.

Agency Members: Mrs. Lund, Mrs. Huson, Chairman Magnuson  
Mr. Dominguez was excused.  
Mr. Yorde arrived a few minutes late.

City Personnel: Carlos A. Urrutia, City Manager  
Sabina D. Gilbert, City Attorney  
Sandra Davies, City Clerk

Agency Personnel: Carlos Urrutia, Executive Director  
Sandra Davies, Secretary

Commissioners: None

**AGENDA REVIEW:**

4. No changes.

CONSENT CALENDAR:

5. Continued from 10/8/96 - Council & Redevelopment Agency Minutes of 8/27/96
6. Continued from 10/8/96 - Special Council Meeting Minutes of 9/4/96
7. Continued from 10/8/96 - Council & Redevelopment Agency Minutes of 9/24/96
8. Continued from 10/8/96 - Resolution of the City Council of the City of Rocklin Approving and Directing the City Manager to Execute a Reimbursement Agreement (Buzz Oates Enterprises)

Council continued items #5, #6, #7, & #8 to November 12, 1996.

9. Continued from 10/8/96 - Council & Redevelopment Agency Minutes of 9/10/96
10. Continued from 10/8/96 - Special Council Meeting Minutes of 9/12/96
11. Continued from 10/8/96 - Special Joint Council Meeting Minutes of 10/1/96
12. City Council & Redevelopment Agency Minutes of 10/8/96
13. Treasurer's Report of September 30, 1996
14. Building Department Monthly Inspection Report and Monthly Report/Sept. 1996
15. Department of Public Works' Monthly Report/Sept. 1996
16. Fire Department Monthly Report/Sept. 1996
17. Resolution No. 96-269 of the City Council of the City of Rocklin Authorizing the Execution of an Agreement Between South Placer Municipal Utility District, the City of Rocklin, and Brian Ostrow and Leonard Ostrow for Emergency Access to the Sewer Line/Sunset Boulevard at Antelope Creek Bridge
18. Resolution of the Redevelopment Agency of the City of Rocklin Authorizing the Executive Director to File a Statement of Indebtedness for Tax Year 1996-1997

Motion to approve Consent Calendar items #9 through #18 by Councilwoman Huson, seconded by Councilwoman Lund. Passed by the following roll call vote:

Ayes:	Huson, Lund, Magnuson
Noes:	None
Absent:	Dominguez, Yorde
Abstain:	None

CITIZENS ADDRESSING THE COUNCIL:

19. None

ORDINANCES:

20. First Reading & Publication: Ordinance No. 749 of the City Council of the City of Rocklin Amending Section 2.44.070 of the Rocklin Municipal Code Relating to the Regular Meeting Date of the Rocklin Recreation Commission

Motion to Read By Title Only by Councilwoman Huson, seconded by Councilwoman Lund. Passed by the following roll call vote:

Ayes: Huson, Lund, Yorde, Magnuson  
Noes: None  
Absent: Dominguez  
Abstain: None

Motion to approve on First Reading by Councilwoman Lund, seconded by Councilman Yorde. Passed by the following roll call vote:

Ayes: Lund, Yorde, Huson, Magnuson  
Noes: None  
Absent: Dominguez  
Abstain: None

REPORTS FROM CITY OFFICIALS:

21. Discuss the proposed contract and provide input relating to the South Placer Municipal Utilities District Sewer Plant Agreement with the City of Roseville

City Manager Carlos Urrutia presented the staff report stating that Roseville is proposing changes to its agreement with SPMUD relative to sewer allocation practices. Under the current methodology, sewer capacity is allocated on a first-come-first-serve basis. Roseville is proposing that each jurisdiction be allocated a specific capacity. Staff recommends that the City Council object to the proposed amendments because they would weaken our position to insure that adequate sewer capacity exists for future development.

Motion directing the City Manager to write a letter for the Mayor's signature strongly opposing Roseville's proposal as mentioned above and make no other comments by Councilwoman Lund, seconded by Councilman Yorde. Passed by the following roll call vote:

Ayes: Lund, Yorde, Huson, Magnuson  
Noes: None  
Absent: Dominguez  
Abstain: None

ANNOUNCEMENTS/BRIEF REPORTS:

22. Councilwoman Huson reported on the resolutions passed at the League of California Cities Conference.  
Councilwoman Lund mentioned the Internet sessions at the League Conference.  
Councilwoman Lund suggested that Council Issue Papers-Fact Sheets be a subject for discussion at the Council Retreat.  
The new Welfare Program was mentioned.

FUTURE AGENDA ITEMS:

23. None.

REDEVELOPMENT AGENCY ACTION:

24. Report from Executive Director - No report.

ADJOURNMENT:

25. The Redevelopment Agency Meeting was adjourned at 7:50 p.m. by Chairman Magnuson.  
26. The City Council Meeting was adjourned at 7:50 p.m. by Mayor Magnuson.

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City Clerk

APPROVED:

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George A. Magnuson, Mayor